

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

### **BOARD OF LANDSCAPE ARCHITECTURE**

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PUBLIC MEETING MINUTES: BOARD OF LANDSCAPE ARCHITECTURE

MEETING DATE AND TIME: Thursday, November 10, 2016 at 9:00 a.m.

PLACE: Conference Room B, Cannon Bldg,

861 Silver Lake Blvd Dover, DE 19904

MINUTES APPROVED: February 9, 2017

## MEMBERS PRESENT

Jeff Clark, Professional Member Timothy Metzner, Professional Member Katherine Artigliere, Public Member

# **MEMBERS ABSENT**

Julie Bruck, Professional Member Mary Ann Whidby, Public Member

### **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jennifer Singh, Deputy Attorney General Lisa Smith, Administrative Specialist II

#### **OTHERS PRESENT**

There we no others present.

#### **CALL TO ORDER**

Mr. Clark called the meeting to order 9:03 a.m.

#### **REVIEW OF MINUTES**

The Board reviewed the minutes of the November 10, 2016 meeting. Mr. Metzner made a motion, seconded by Ms. Artigliere to approve the minutes as presented. By unanimous vote, the motion carried.

#### **New Business**

#### Ratification of Application(s) by Reciprocity

Mr. Clark made a motion, seconded by Mr. Metzner to ratify the applications for licensure by reciprocity for Brian Adams and William Walker. By unanimous vote, the motion carried.

Board of Landscape Architecture Minutes - February 9, 2017 Page 2

### Ratification of Certificate of Authorization

Mr. Metzner made a motion, seconded by Ms. Artigliere to ratify the Certificate of Authorization application for Vista Design, Inc. By unanimous vote, the motion carried.

#### **Board Member Elections**

- Mr. Metzner made a motion, seconded by Ms. Artigliere to elect Mr. Clark as Board President.
- Mr. Clark made a motion, seconded by Ms. Artigliere to elect Mr. Metzner as Secretary.
- Mr. Metzner made a motion, seconded by Mr. Clark to elect Ms. Artigliere as Treasurer.

# Review Reactivation Request- Anne Walters

The members of the Board reviewed the request and continuing education documents submitted by Anne Walters. Mr. Clark made a motion, seconded by Mr. Metzner to approver Ms. Walters for reactivation of her Delaware Landscape Architect license. By unanimous vote, the motion carried.

### **Unfinished Business**

There was no unfinished business for the Board to review or discuss.

# Other Business before the Board

There was no other business for the Board for discussion.

# **Public Comment**

There was no public comment.

#### **Next Meeting Date**

The Board will hold the next scheduled meeting on May 11, 2017 at 9:00 a.m., in Conference Room "B" of the Cannon Bldg., 861 Silver Lake Blvd., Dover, Delaware.

#### Adjournment

Mr. Clark made a motion, seconded by Mr. Metzner to adjourn the meeting. The meeting was adjourned at 9:22 a.m.

Respectfully submitted,

Lisa Smith

Lisa Smith

Administrative Specialist II

Board of Landscape Architects